

# No Ka Oi District Business Meeting Minutes

Tuesday, 7/14/2020

Area 17 District 5

Zoom meeting - chat while waiting for members to join

Opened with Serenity Prayer

MEMBERS PRESENT: Brandon, Alex, Lea, Rachel, Mike, Gigi, Dan, Tom

AA bdays - Alex 11, Brandon 6

June Minutes Approved: Motion to accept from Lea, Dan seconds, motion passes

Correction - treasurer report from Gigi not Lea

Concept 7: Brandon shared

Concept 8: Dan volunteered

## Officer Reports

**Secretary** - Alex

- No report
- Brandon requested minutes go out Sunday before next meeting

**Treasurer** - Gigi (See Treasurer's Report)

- \$202.09 contributions
- Checking balance \$2109.49
- Savings balance \$1157.81

Lea makes a motion to accept report, Neil seconds, passes

**Alt DCM** - Lea

- Attended Intergroup meeting
  - Gratitude night cancelled
  - Intergroup secretary was invited to District 5 meeting to hear the area treasurer budget
  - Intergroup website has information about which meetings are being held in person or online

- Central Office are M,W,Th,Fr 10 to 4 (call on Thursdays before going to make sure it is staffed)
- Some phone slot service people are needed for weekend slots
- Attended Area Committee meeting
- Patty and Chris texted to let District know that GSR and Alt GSR for High in the Sky are resigning from their position

#### **DCM - Brandon**

- Attended June 13 Area Committee meeting
  - Meeting went well. Remote technology being utilized well
  - Coleen (Delegate) shared about time at General Service Conference
  - Coleen will be doing shares via video conference for District members. Links will be emailed and can be shared with other fellowship members 7/18, 7/25, 8/1
  - Budget was presented by area treasurer
  - Assembly tentatively scheduled for 8/29th and 30th
  - Area chair did informal poll to try and find people's feelings about meeting in person

## GSR Reports

#### **Up Country Sunrise - Dan**

- Group meets 6 days a week at 7am Mon - Sat
- Meeting attendance is increasing
- Contributions to service structure once again possible

#### **North Shore CDM - Tom**

- Group is meeting in Kula at Waipuna Chapel on Wed at 7:30pm
- Meeting is being held outdoors
- Attendance around 30 people with social distancing mostly observed
- Tom is new to being a GSR

#### **Saturday Night Speaker Meeting - Kimo texted Brandon**

- Meeting still happening remotely

## Committee Chair Reports.

**Hospitals** - Richie is out of town

**Treatment** - Bill absent

**CPC** - Neil

- Attended CPC North America

- Online group / email list for national discussion of CPC work
- Attended quarterly CPC video conference meeting
  - Asked about how to track interactions with professionals and got some contact info for some people that have more sophisticated approach
- No reaching out to professionals currently as people are remote or focusing on other issues during these times.
- Plans to attend Intergroup meeting since they have non-profit status registered and that could be used for free licensing of some software for managing CPC contacts

## Open Positions

PI, Archives, Corrections, Grapevine, Cooperation w/ Elder Community, Remote communities

If anyone is interested put them in contact with Brandon or invite them to District meeting

## Old Business

- District Meeting Location
  - Mike says county has reported that they have no information on when county facilities might become available again
  - Discussion tabled

## New Business

- Hawaii Area 17 Budget Presentation by Rachel (Area Treasurer)
  - See document
  - Explanation of document sections
  - First two pages (Narrative) read
  - Budget total \$41,518.50
  - Budget prepared as if in person meeting will resume in January
  - Saturday Night Big Island budget presentation if anyone wants to join

## Upcoming Events

- ~~Dinner after District Meeting — Tonight!~~
- Pie before Principles – 4th Monday on Zoom 5:30 – 7:00pm
- ~~Hana Caravan — Last Sunday of Each Month, Meet 11:30A Paia Community Center?~~
- General Service Conference Delegate Report Back – August 1st, 10:30A-12:30P, on Zoom
- MICYPAA – May 15-17th, Camp Maluhia
- HICYPAA – October 2nd-4th, Hilton Garden Island, Kauai
- Hawaii Convention – October 29th – November 2nd, Waikiki Marriot
- Next district meeting: August 11th, 2020

Take back to groups

- Open positions at District
- GSO needs contributions - short video link available in Serenity Gazette about GSO finances
- Groups should update Central Office with status of their meeting
- Let members know they can see the Area proposed budget
- Central Office weekend phone slots people needed

Motion to close Mike, second Lea, pass

*Closed with Responsibility Pledge*